

**MINUTES OF THE
BUDGET COMMITTEE**

WEDNESDAY, DECEMBER 10, 2008

At a meeting of the **Budget Committee**, held Wednesday, December 10, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Haggerty.

There being a quorum of the committee present, Chair Brown called the meeting to order at 11:45 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown removed item #6, the presentation from SEMCOG, in reference to the time. The presentation will be scheduled at a future Budget Committee meeting. There were no objections.

Commissioner Slinde requested three resolutions. Chair Brown added these as items #15(a), (b) and (c).

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to adopt the agenda, as amended (to include item #15). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Drolet, to approve the August 26 (special meeting), September 23, October 7, and October 16, 2008 (special meeting) minutes of this committee, as written. **The Motion Carried.**

APPROVE 2008 EQUALIZATION STUDY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **THE MOTION CARRIED.**

APPROVE TRANSFER OF UP TO \$250,000 FROM 2008 JUVENILE COURT - ATTORNEY FEES TO 2008 CIRCUIT COURT - ATTORNEY FEES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF UP TO \$250,000 FROM THE 2008 JUVENILE COURT – ATTORNEY FEES TO THE 2008 CIRCUIT COURT – ATTORNEY FEES TO COVER PROJECTED EXPENSES AS OUTLINED IN THE CIRCUIT COURT MEMO DATED DECEMBER 1, 2008.

The following commissioners spoke: Doherty and Crouchman.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

CONCUR WITH RECOMMENDATION OF RISK MANAGEMENT & SAFETY DIRECTOR TO ADJUST STAFFING OF PROTECTIVE SERVICE OFFICERS AT THE COUNTY BUILDING ENTRANCE AND AT THE PROBATE COURT ENTRANCES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGEMENT & SAFETY DIRECTOR TO ADJUST STAFFING OF PROTECTIVE SERVICE OFFICERS FROM (2) PSO's TO (1) PSO AT THE COUNTY BUILDING ENTRANCE. ADDITIONALLY, ADJUST STAFFING OF PSO's FROM (2) PSO's PER ENTRANCE TO (1) PSO PER ENTRANCE AT THE PROBATE COURT. BOTH STAFFING ADJUSTMENTS WILL BE EFFECTIVE ON DECEMBER 12, 2008.

The following commissioners spoke: DeSaele and Rengert.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

AUTHORIZE TRANSFER OF \$122,699 FROM THE WATER AUTHORITY PROJECT ACCOUNT TO THE GENERAL FUND CONTINGENCY ACCOUNT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$122,699 FROM THE WATER AUTHORITY PROJECT ACCOUNT TO THE GENERAL FUND CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

RECEIVE AND FILE FINANCIAL SUMMARY OF THE DELINQUENT TAX REVOLVING FUND

MOTION

A motion was made by Mijac, supported by Sauger, to receive and file the financial summary of the Delinquent Tax Revolving Fund. **The Motion Carried.**

RECEIVE AND FILE REPORT ON COMPARISON OF BUDGETED POSITIONS IN 1986 TO THE RECOMMENDED 2009 BUDGET

MOTION

A motion was made by Doherty, supported by Duzyj, to receive and file the report on comparison of budgeted positions in 1986 to the Recommended 2009 Budget.

Mr. Diegel overviewed his three-page outlined letter dated December 1, 2008, which had attached to it a two-page listing of the number of full/part time budgeted positions funding.

There were no questions for Mr. Diegel.

Chair Brown called for a vote on the motion and **The Motion Carried.**

RECEIVE AND FILE PROGRESS REPORT ON 2009 BUDGET REDUCTION MANDATE

As contained in Mr. Diegel's letter dated December 2, 2008, which had attached to it Schedules A and B, 130 positions were identified that could be targeted for elimination from the 2009 Budget which, along with various operating expense reductions, would reduce the 2009 deficit by a net of \$6.8 million.

MOTION

A motion was made by Camphous-Peterson, supported by Mijac, to receive and file the progress report on 2009 budget reduction mandate.

The following commissioners spoke: Szczepanski, Chair Brown, Lund and Crouchman.

Commissioner Bruley offered the following motion; it was supported by Commissioner Slinde. The motion reads as follows:

MOTION

A motion was made by Bruley, supported by Slinde, to **refer** this item to a special Budget Committee and/or a special Full Board meeting on December 23, 2008, to be determined by the Board Chairman.

The following commissioners spoke: Doherty, Chair Brown and Bruley.

Chair Brown called for a vote on the **motion to refer** and **The Motion Carried.**

RECEIVE AND FILE 2008 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Doherty, supported by Szczepanski, to receive and file the 2008 Contingency Report Update. **The Motion Carried.**

ADOPTION OF RESOLUTIONS

Items #15 and #15(a), (b) and (c) were taken in their entirety. There were no objections.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

RECOGNIZING GARY SCHOCKE FOR HIS 28 YEARS OF SERVICE AT
BRUCE TOWNSHIP (**OFFERED BY BROWN**);

HONORING CITY OF ROSEVILLE – 50TH ANNIVERSARY (**OFFERED BY
SLINDE**);

COMMENDING THE ROSEVILLE SENIORS (**OFFERED BY SLINDE**); AND

COMMENDING VFW NEIL REID POST 2358 (**OFFERED BY SLINDE**).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 12:20 p.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter